

**AGENDA**

**CHANGES AND CORRECTIONS**  
**THURSDAY, MAY 12, 2011**

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**ACTION ITEMS:**

Item #3: **Recommended by the Water and Wastewater Commission.**

Item #9: Authorize negotiation and execution of a 12-month Interlocal Agreement with the Capital Area Council of Governments for a Sustainable Communities Regional Planning Grant to develop a Sustainable Communities Places Analytics Software Tool in an amount not to exceed ~~\$1,267,360~~ **\$1,000,000** with one (1) ~~eight~~ **12-month** renewal term in an amount not to exceed ~~\$633,680~~ **\$750,000** and one (1) subsequent **9-month** renewal term in amount not to exceed **\$151,040** for a total contract not to exceed \$1, 901,040.

Item #44: **Withdrawn**

Item #57: **Withdrawn**

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**TIME CERTAIN ITEMS:**

10:30 MORNING BRIEFINGS

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

5:30 LIVE MUSIC AND PROCLAMATIONS, **DAVID GARZA, MUSICIAN**

**ITEMS PULLED OFF THE CONSENT AGENDA**

Item #7: Pulled by Council Member Sheryl Cole

Items #10, 11, 12, and 28: Pulled by Council Member Laura Morrison

Item #55: Related to Executive Session Item 59

**AGENDA**



**LATE BACK UP:**

Item #2: Revised Fiscal Notes & Ord (AE)

Item #8: Revised Ordinance (Law)

~~Item #48: Revised Resolution (Law)~~